

# Hawthorn Academy

## Board Meeting Agenda

### Wednesday, February 10, 2010

Location: 9062 S. 2200 W.  
West Jordan, UT 84088



*For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.*

#### AGENDA

**8:45 AM - Call to Order and Welcome by Jamie Johnson**

**8:50 AM - CONSENT ITEMS**

- ❖ Approve Board Meeting Minutes from January 13, 2010
- ❖ Approve Closed Session Affidavit from February 3, 2010
- ❖ Approve Board Meeting Minutes from February 3, 2010

**8:55 AM – REPORTS**

- ❖ Celebration– Jamie Johnson(5 minutes)
- ❖ Charter Review– Heidi Scott(10 minutes)
- ❖ Principal (20 minutes)
  - State Assessments and Accountability Reports
  - Registration and Enrollment of Students for 2010-2011
  - Update on donations and student recognition
  - IB update
- ❖ Board (5 minutes)
  - Budget Update and Discussion – Diana Jensen
- ❖ PTO Report – Jessica Barnes(5 minutes)
  - Update on PTO Activities

**9:40 AM - BUSINESS ITEMS (Discussion of Items to be Voted Upon in Board Meeting)**

- ❖ Vote on Evaluations for Assistant Principal and Classified Staff – Debbie Swensen (5 minutes)
- ❖ Vote on Policies and Procedures Special Ed/504 Manual – Debbie Swensen (5 minutes)
- ❖ Vote on Budget Adjustment for Assistant Secretary – Debbie Swensen (5 minutes)
- ❖ Vote on School Land Trust - Debbie Swensen (5 minutes)

**10:00 AM - OTHER BUSINESS (For Discussion Only)**

- ❖ Use of Social Network Sites – Debbie Swensen (7 minutes)
- ❖ Review of Electronic Use Policy – Debbie Swensen (5 minutes)
- ❖ Securing Corporate Donations for the School
- ❖ Calendaring (3 minutes)
  - Reschedule Date of Board Retreat
  - Principal Schedule
  - Next Board Meeting
  - Other Upcoming Meetings
- ❖ Other Items

**10:15 AM – PUBLIC COMMENTS (Public comments will be limited to 3 minutes each.)**

**10:15 AM – ADJOURN to Closed Session to discuss personnel and the physical health of an individual – Debbie Swensen**

10:45 AM - 11:15 AM - Board Training